

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: April 17, 2014 - 10:52 AM

Version 5.0

## User Selection Criteria

<b>Location:</b>	Pennsylvania, all activities	<b>Activity Location:</b>	None Chosen
<b>Handler ID:</b>	PAD002105179	<b>Group of IDs:</b>	None Chosen
<b>Handler Name:</b>			
<b>Handler Universe:</b>	All Facilities Regardless of Universe		
<b>Determined Date Range:</b>	From: 10/01/1990 To: 04/17/2014		
<b>Location County Code:</b>	None Chosen	<b>Evaluation Type:</b>	
<b>Location City:</b>		<b>Focus Area:</b>	
<b>Location Zip Code:</b>		<b>Violation Type:</b>	
<b>State District:</b>	None Chosen	<b>Display Code Descrip.:</b>	Yes
<b>Sort Order:</b>	Region, State, Handler Name	<b>Display Universes:</b>	Yes

## Results

Data meeting the criteria you selected follows.

Total Pages: 15      Total Handlers: 1

## Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

## Report Information

Name: cme\_foia.rdf  
Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance  
Deployed: June 2006  
Last Updated: May 2012  
Contact: rcrainfo.help@epa.gov  
Tables Used: cmecomp3, ccitation3, hreport\_univ5, lu\_citation, lu\_state, hid\_groups  
Libraries: none

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## UNITED REFINING CO - WARREN REFINERY

County Name / Code: WARREN / PA123

PAD002105179

Location: 15 BRADLEY ST; WARREN, PA 16365

REGION 03

Mailing: 15 BRADLEY ST; WARREN, PA 16365

Activity Location: PA	State District: 6	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: Y
Generator: LQG	Transporter: N	Operating TSDF: -----	IC In Place: N	El Indicator (HE / GW): N / N	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: ----	
Full Enforcement: -----	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrld: N	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

<b>Violation:</b>	Activity Location: PA	Type: 273.B	Determined Date: 10/21/2013	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 10/30/2013	RTC Qualifier: OBSERVED	Sequence Number: 501
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	273.15		
<b>CEI Evaluation</b>	10/21/2013	Activity Location: PA	By: State	Identifier: 5	Person: CMT
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: WM
				Day Zero: 10/21/2013	Found Violation: YES
					Focus Area:

### No Linked Enforcements

<b>Violation:</b>	Activity Location: PA	Type: 262.D	Determined Date: 05/12/2009	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 05/18/2009	RTC Qualifier: OBSERVED	Sequence Number: 500
	Citation Information: Seq #	Type	Citation		
	1	FEDERAL REGULATION	262.42(a)(1)		
<b>CEI Evaluation</b>	05/12/2009	Activity Location: PA	By: State	Identifier: 2	Person: RAS
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: WM
				Day Zero: 05/12/2009	Found Violation: YES
					Focus Area:

### No Linked Enforcements

<b>Violation:</b>	Activity Location: PA	Type: 262.D	Determined Date: 06/23/2008	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 07/07/2008	RTC Qualifier: OBSERVED	Sequence Number: 35
	Citation Information: Seq #	Type	Citation		
	1	FEDERAL REGULATION	262.40(a)		
	2	FEDERAL REGULATION	262.40(b)		
<b>FUI Evaluation</b>	07/07/2008	Activity Location: PA	By: State	Identifier: 001	Person: RAS
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: WM
				Day Zero: 06/23/2008	Found Violation: YES
					Focus Area:
<b>CEI Evaluation</b>	06/23/2008	Activity Location: PA	By: State	Identifier: 001	Person: RAS
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: WM
				Day Zero: 06/23/2008	Found Violation: YES
					Focus Area:

### No Linked Enforcements

\* Note: Penalty amount may not reflect all violations cited.

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## UNITED REFINING CO - WARREN REFINERY, PAD002105179, WARREN, PA, continued -

<b>Violation:</b>	Activity Location: PA	Type: 262.D	Determined Date: 06/23/2008		Determined by Agency: State		Responsible Agency: State	
Scheduled Compliance Date:			Actual Compliance Date: 07/07/2008			RTC Qualifier: OBSERVED		Sequence Number: 36
Citation Information: Seq #		Type	Citation					
3		STATE REGULATION	262a.42					
<b>FUI Evaluation</b>	07/07/2008	Activity Location: PA	By: State	Identifier: 001	Person: RAS	Branch: WM	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO		Day Zero: 06/23/2008	Focus Area:	
<b>CEI Evaluation</b>	06/23/2008	Activity Location: PA	By: State	Identifier: 001	Person: RAS	Branch: WM	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO		Day Zero: 06/23/2008	Focus Area:	
No Linked Enforcements								

<b>Violation:</b>	Activity Location: PA	Type: 262.C	Determined Date: 06/23/2008		Determined by Agency: State		Responsible Agency: State	
Scheduled Compliance Date:			Actual Compliance Date: 07/07/2008			RTC Qualifier: OBSERVED		Sequence Number: 37
Citation Information: Seq #		Type	Citation					
4		FEDERAL REGULATION	262.34(a)(3)					
<b>FUI Evaluation</b>	07/07/2008	Activity Location: PA	By: State	Identifier: 001	Person: RAS	Branch: WM	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO		Day Zero: 06/23/2008	Focus Area:	
<b>CEI Evaluation</b>	06/23/2008	Activity Location: PA	By: State	Identifier: 001	Person: RAS	Branch: WM	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO		Day Zero: 06/23/2008	Focus Area:	
No Linked Enforcements								

<b>Violation:</b>	Activity Location: PA	Type: XXS	Determined Date: 06/23/2008		Determined by Agency: State		Responsible Agency: State	
Scheduled Compliance Date:			Actual Compliance Date: 07/07/2008			RTC Qualifier: OBSERVED		Sequence Number: 38
Citation Information: Seq #		Type	Citation					
5		STATE REGULATION	265a.194					
<b>FUI Evaluation</b>	07/07/2008	Activity Location: PA	By: State	Identifier: 001	Person: RAS	Branch: WM	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO		Day Zero: 06/23/2008	Focus Area:	
<b>CEI Evaluation</b>	06/23/2008	Activity Location: PA	By: State	Identifier: 001	Person: RAS	Branch: WM	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO		Day Zero: 06/23/2008	Focus Area:	
No Linked Enforcements								

<b>Violation:</b>	Activity Location: PA	Type: 262.B	Determined Date: 04/05/2005		Determined by Agency: State		Responsible Agency: State	
Scheduled Compliance Date:			Actual Compliance Date: 04/05/2005			RTC Qualifier: OBSERVED		Sequence Number: 34
Former Citation - SR - 25PAcode262a.20								
<b>CEI Evaluation</b>	04/05/2005	Activity Location: PA	By: State	Identifier: 001	Person: RAS	Branch: WM	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO		Day Zero:	Focus Area:	

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## UNITED REFINING CO - WARREN REFINERY, PAD002105179, WARREN, PA, continued -

### No Linked Enforcements

<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 03/22/2000		Determined by Agency: EPA		Responsible Agency: EPA	
	Scheduled Compliance Date:		Actual Compliance Date: 04/03/2001		RTC Qualifier: OBSERVED		Sequence Number: 4	
	Former Citation - FR - 262.34(a)(2)							
<b>CEI Evaluation</b>	03/22/2000	Activity Location: PA	By: EPA	Identifier: 000	Person: JLB	Branch: WM	Found Violation: YES	
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
<b>Enforcement:</b>	Activity Location: PA	Type: 120	Action Date: 03/08/2001		Identifier: 001			
	Docket:	Agency: EPA	Responsible Person:		Branch: WM			
	CA Component: N	Disposition Status:	Appeal Initiated:		Appeal Resolved:			
<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 03/22/2000		Determined by Agency: EPA		Responsible Agency: EPA	
	Scheduled Compliance Date:		Actual Compliance Date: 04/03/2001		RTC Qualifier: OBSERVED		Sequence Number: 7	
	Former Citation - FR - 262.34(a)(3)							
<b>CEI Evaluation</b>	03/22/2000	Activity Location: PA	By: EPA	Identifier: 000	Person: JLB	Branch: WM	Found Violation: YES	
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
<b>Enforcement:</b>	Activity Location: PA	Type: 120	Action Date: 03/08/2001		Identifier: 001			
	Docket:	Agency: EPA	Responsible Person:		Branch: WM			
	CA Component: N	Disposition Status:	Appeal Initiated:		Appeal Resolved:			
<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 03/22/2000		Determined by Agency: EPA		Responsible Agency: EPA	
	Scheduled Compliance Date:		Actual Compliance Date: 04/03/2001		RTC Qualifier: OBSERVED		Sequence Number: 8	
	Former Citation - FR - 265.173(a)							
<b>CEI Evaluation</b>	03/22/2000	Activity Location: PA	By: EPA	Identifier: 000	Person: JLB	Branch: WM	Found Violation: YES	
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
<b>Enforcement:</b>	Activity Location: PA	Type: 120	Action Date: 03/08/2001		Identifier: 001			
	Docket:	Agency: EPA	Responsible Person:		Branch: WM			
	CA Component: N	Disposition Status:	Appeal Initiated:		Appeal Resolved:			
<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 03/22/2000		Determined by Agency: State		Responsible Agency: State	
	Scheduled Compliance Date:		Actual Compliance Date: 05/10/2002		RTC Qualifier: OBSERVED		Sequence Number: 30	
	Former Citation - FR - 262.11(40 CFR)							
<b>CEI Evaluation</b>	03/22/2000	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES	
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
<b>CEI Evaluation</b>	03/22/2000	Activity Location: PA	By: EPA	Identifier: 000	Person: JLB	Branch: WM	Found Violation: YES	
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		

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## UNITED REFINING CO - WARREN REFINERY, PAD002105179, WARREN, PA, continued -

### No Linked Enforcements

<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 03/22/2000	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date:		Actual Compliance Date: 05/10/2002	RTC Qualifier: OBSERVED	Sequence Number: 31		
	Former Citation - FR - 40 CFR 265.31						
<b>CEI Evaluation</b>	03/22/2000	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	03/22/2000	Activity Location: PA	By: EPA	Identifier: 000	Person: JLB	Branch: WM	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

### No Linked Enforcements

<b>Violation:</b>	Activity Location: PA	Type: 262.C	Determined Date: 03/22/2000	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date:		Actual Compliance Date: 03/22/2000	RTC Qualifier: OBSERVED	Sequence Number: 32		
	Former Citation - FR - 262.34(a) - 40 CFR						
<b>CEI Evaluation</b>	03/22/2000	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

### No Linked Enforcements

<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 03/22/2000	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date:		Actual Compliance Date: 03/22/2000	RTC Qualifier: OBSERVED	Sequence Number: 33		
	Former Citation - SR - SWMA 6018.403(b)(2)						
<b>CEI Evaluation</b>	03/22/2000	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

### No Linked Enforcements

<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 09/15/1999	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date:		Actual Compliance Date: 12/06/1999	RTC Qualifier: OBSERVED	Sequence Number: 29		
	Former Citation - SR - 265a.175,179,262a.10						
<b>CEI Evaluation</b>	09/14/1999	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

### No Linked Enforcements

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## UNITED REFINING CO - WARREN REFINERY, PAD002105179, WARREN, PA, continued -

<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 12/06/1996	Determined by Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:		Actual Compliance Date: 06/23/1998	RTC Qualifier: OBSERVED	Sequence Number: 3
	Citation Information: Seq #	Type	Citation		
	0	FEDERAL REGULATION	262.10(a)		
	Former Citation - FR - CFR 262.34(a)(2)				
<b>CEI Evaluation</b>	12/06/1996	Activity Location: PA	By: EPA	Identifier: 000	Person:
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch:
				Day Zero:	Found Violation: YES
					Focus Area:
<b>Enforcement:</b>	Activity Location: PA	Type: 120	Action Date: 04/25/1997	Identifier: 000	
	Docket:	Agency: EPA	Responsible Person: ZM	Branch:	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 11/06/1996	Determined by Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:		Actual Compliance Date: 11/13/1996	RTC Qualifier: OBSERVED	Sequence Number: 2
	Citation Information: Seq #	Type	Citation		
	0	FEDERAL REGULATION	262.10(a)		
	Former Citation - FR - 40CFR 262.34(a)(2)				
<b>CEI Evaluation</b>	11/06/1996	Activity Location: PA	By: EPA	Identifier: 000	Person:
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch:
				Day Zero:	Found Violation: YES
					Focus Area:
<b>Enforcement:</b>	Activity Location: PA	Type: 120	Action Date: 04/25/1997	Identifier: 000	
	Docket:	Agency: EPA	Responsible Person: ZM	Branch:	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 11/06/1996	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 11/13/1996	RTC Qualifier: OBSERVED	Sequence Number: 28
	Former Citation - SR - 262.34(a)(4)				
<b>CEI Evaluation</b>	11/06/1996	Activity Location: PA	By: State	Identifier: 000	Person: LAI
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: WM
				Day Zero:	Found Violation: YES
					Focus Area:
<b>No Linked Enforcements</b>					
<b>Violation:</b>	Activity Location: PA	Type: 262.B	Determined Date: 12/21/1995	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 01/04/1996	RTC Qualifier: OBSERVED	Sequence Number: 25
	Former Citation - SR - 262.23				
<b>CEI Evaluation</b>	12/14/1995	Activity Location: PA	By: State	Identifier: 000	Person: LAI
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: WM
				Day Zero:	Found Violation: YES
					Focus Area:
<b>No Linked Enforcements</b>					

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## UNITED REFINING CO - WARREN REFINERY, PAD002105179, WARREN, PA, continued -

<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 12/14/1995		Determined by Agency: State		Responsible Agency: State	
Scheduled Compliance Date:			Actual Compliance Date: 01/04/1996			RTC Qualifier: OBSERVED		Sequence Number: 26
Former Citation - SR - 262.34(a)(1)								
<b>CEI Evaluation</b>	12/14/1995	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
No Linked Enforcements								

<b>Violation:</b>	Activity Location: PA	Type: 262.C	Determined Date: 12/14/1995		Determined by Agency: State		Responsible Agency: State	
Scheduled Compliance Date:			Actual Compliance Date: 01/04/1996			RTC Qualifier: OBSERVED		Sequence Number: 27
Former Citation - SR - 262.34(a)(4)								
<b>CEI Evaluation</b>	12/14/1995	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
No Linked Enforcements								

<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 09/07/1995		Determined by Agency: State		Responsible Agency: State	
Scheduled Compliance Date: 11/07/1995			Actual Compliance Date: 11/07/1995			RTC Qualifier: OBSERVED		Sequence Number: 19
Former Citation - SR - 262.34(a)(3)								
<b>CEI Evaluation</b>	09/18/1995	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: YES	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
<b>Enforcement:</b>	Activity Location: PA	Type: 120	Action Date: 10/06/1995		Identifier: 000			
Docket:		Agency: State	Responsible Person: LAI		Branch: WM			
CA Component: N		Disposition Status:	Appeal Initiated:		Appeal Resolved:			

<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 09/07/1995		Determined by Agency: State		Responsible Agency: State	
Scheduled Compliance Date: 11/07/1995			Actual Compliance Date: 10/24/1995			RTC Qualifier: OBSERVED		Sequence Number: 23
Former Citation - SR - 262.80								
<b>CEI Evaluation</b>	09/18/1995	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: YES	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
<b>Enforcement:</b>	Activity Location: PA	Type: 120	Action Date: 10/06/1995		Identifier: 000			
Docket:		Agency: State	Responsible Person: LAI		Branch: WM			
CA Component: N		Disposition Status:	Appeal Initiated:		Appeal Resolved:			

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## UNITED REFINING CO - WARREN REFINERY, PAD002105179, WARREN, PA, continued -

<b>Violation:</b>	Activity Location: PA	Type: 268.A	Determined Date: 09/07/1995	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 10/07/1995		Actual Compliance Date: 12/21/1995	RTC Qualifier: OBSERVED	Sequence Number: 24		
	Former Citation - FR - 40 CFR,PART 268.7(a)(1)						
<b>CEI Evaluation</b>	09/18/1995	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: YES	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: PA	Type: 120	Action Date: 10/06/1995	Identifier: 000			
	Docket:	Agency: State	Responsible Person: LAI	Branch: WM			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: PA	Type: 262.D	Determined Date: 09/06/1995	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 10/20/1995		Actual Compliance Date: 12/21/1995	RTC Qualifier: OBSERVED	Sequence Number: 22		
	Former Citation - SR - 262.41(a) & (b)						
<b>CEI Evaluation</b>	09/18/1995	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: YES	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: PA	Type: 120	Action Date: 10/06/1995	Identifier: 000			
	Docket:	Agency: State	Responsible Person: LAI	Branch: WM			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 08/29/1995	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 10/15/1995		Actual Compliance Date: 10/12/1995	RTC Qualifier: OBSERVED	Sequence Number: 18		
	Former Citation - SR - 262.34(a)(3),& ACT 97						
<b>CEI Evaluation</b>	12/14/1995	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	09/18/1995	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: YES	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: PA	Type: 120	Action Date: 10/06/1995	Identifier: 000			
	Docket:	Agency: State	Responsible Person: LAI	Branch: WM			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 08/29/1995	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 12/07/1995		Actual Compliance Date: 01/16/1996	RTC Qualifier: OBSERVED	Sequence Number: 20		
	Former Citation - SR - 262.34(a)(3)						
<b>CEI Evaluation</b>	09/18/1995	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: YES	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

\* Note: Penalty amount may not reflect all violations cited.



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## UNITED REFINING CO - WARREN REFINERY, PAD002105179, WARREN, PA, continued -

<b>Enforcement:</b>	Activity Location: PA	Type: 120	Action Date: 10/06/1995	Identifier: 000			
Docket:		Agency: State	Responsible Person: LAI	Branch: WM			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 08/29/1995	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:	10/15/1995	Actual Compliance Date:	10/12/1995	RTC Qualifier: OBSERVED	Sequence Number: 21		
Former Citation - SR - 262.34(a)(4)							
<b>CEI Evaluation</b>	09/18/1995	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: YES	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: PA	Type: 120	Action Date: 10/06/1995	Identifier: 000			
Docket:		Agency: State	Responsible Person: LAI	Branch: WM			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: PA	Type: 262.B	Determined Date: 12/08/1992	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date:	12/15/1992	RTC Qualifier: OBSERVED	Sequence Number: 12		
Former Citation - SR - 262.20(g)(10)							
<b>CEI Evaluation</b>	12/08/1992	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
No Linked Enforcements							
<b>Violation:</b>	Activity Location: PA	Type: 262.D	Determined Date: 12/08/1992	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date:	12/15/1992	RTC Qualifier: OBSERVED	Sequence Number: 15		
Former Citation - SR - 262.41							
<b>CEI Evaluation</b>	12/08/1992	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
No Linked Enforcements							
<b>Violation:</b>	Activity Location: PA	Type: 268.A	Determined Date: 11/25/1992	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date:	11/25/1992	RTC Qualifier: OBSERVED	Sequence Number: 17		
Former Citation - FR - 40 CFR, PART 268.7(a)							
<b>CEI Evaluation</b>	12/08/1992	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
No Linked Enforcements							

\* Note: Penalty amount may not reflect all violations cited.

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## UNITED REFINING CO - WARREN REFINERY, PAD002105179, WARREN, PA, continued -

<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 11/23/1992	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/05/1992	RTC Qualifier: OBSERVED	Sequence Number: 13
	Former Citation - SR - 262.34(a)(4)				
<b>CEI Evaluation</b>	12/08/1992	Activity Location: PA	By: State	Identifier: 000	Person: LAI
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: WM
				Day Zero:	Found Violation: YES
					Focus Area:
<b>No Linked Enforcements</b>					
<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 11/23/1992	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/05/1992	RTC Qualifier: OBSERVED	Sequence Number: 14
	Former Citation - SS - ACT 97 - 6018.403(b)(2)				
<b>CEI Evaluation</b>	12/08/1992	Activity Location: PA	By: State	Identifier: 000	Person: LAI
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: WM
				Day Zero:	Found Violation: YES
					Focus Area:
<b>No Linked Enforcements</b>					
<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 11/23/1992	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/15/1992	RTC Qualifier: OBSERVED	Sequence Number: 16
	Former Citation - SR - 262.34(a)(3)				
<b>CEI Evaluation</b>	12/08/1992	Activity Location: PA	By: State	Identifier: 000	Person: LAI
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: WM
				Day Zero:	Found Violation: YES
					Focus Area:
<b>No Linked Enforcements</b>					
<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 03/21/1991	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date: 04/10/1991		Actual Compliance Date: 04/10/1991	RTC Qualifier: OBSERVED	Sequence Number: 11
<b>CSE Evaluation</b>	03/21/1991	Activity Location: PA	By: State	Identifier: 005	Person: LAI
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch:
				Day Zero:	Found Violation: YES
					Focus Area:
<b>Enforcement:</b>	Activity Location: PA	Type: 120	Action Date: 03/21/1991	Identifier: 014	
	Docket:	Agency: State	Responsible Person: LAI	Branch:	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: PA	Type: 262.B	Determined Date: 02/20/1991	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date: 04/10/1991		Actual Compliance Date: 04/10/1991	RTC Qualifier: OBSERVED	Sequence Number: 9
<b>CEI Evaluation</b>	02/20/1991	Activity Location: PA	By: State	Identifier: 004	Person: LAI
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch:
				Day Zero:	Found Violation: YES
					Focus Area:

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## UNITED REFINING CO - WARREN REFINERY, PAD002105179, WARREN, PA, continued -

<b>Enforcement:</b>	Activity Location: PA	Type: 210	Action Date: 04/30/1991	Identifier: 015
	Docket:	Agency: State	Responsible Person:	Branch:
Penalty Information: Proposed: \$1,000		Final Monetary: \$1,000	Collected:	Total Final: \$1,000
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>Violation:</b>	Activity Location: PA	Type: 262.A	Determined Date: 02/20/1991	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 04/10/1991		Actual Compliance Date: 04/10/1991	RTC Qualifier: OBSERVED	Sequence Number: 10		
<b>CSE Evaluation</b>	03/21/1991	Activity Location: PA	By: State	Identifier: 005	Person: LAI	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	02/20/1991	Activity Location: PA	By: State	Identifier: 004	Person: LAI	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

<b>Enforcement:</b>	Activity Location: PA	Type: 210	Action Date: 04/30/1991	Identifier: 015
	Docket:	Agency: State	Responsible Person:	Branch:
Penalty Information: Penalty Information Printed Above				
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Enforcement:</b>	Activity Location: PA	Type: 120	Action Date: 03/21/1991	Identifier: 014
	Docket:	Agency: State	Responsible Person: LAI	Branch:
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:

### Evaluations With No Violations:

<b>CEI Evaluation</b>	03/02/2010	Activity Location: PA	By: State	Identifier: 4	Person: RAS	Branch: WM	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 03/02/2010		Focus Area:
<b>FUI Evaluation</b>	05/18/2009	Activity Location: PA	By: State	Identifier: 3	Person: RAS	Branch: WM	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/12/2009		Focus Area:
<b>CEI Evaluation</b>	10/18/2006	Activity Location: PA	By: State	Identifier: 001	Person: RAS	Branch: WM	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 10/18/2006		Focus Area:
<b>CEI Evaluation</b>	03/23/2006	Activity Location: PA	By: State	Identifier: 001	Person: RAS	Branch: WM	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 03/23/2006		Focus Area:
<b>CEI Evaluation</b>	11/01/2005	Activity Location: PA	By: State	Identifier: 001	Person: RAS	Branch: WM	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	04/13/2004	Activity Location: PA	By: State	Identifier: 001	Person: RAS	Branch: WM	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	10/02/2002	Activity Location: PA	By: State	Identifier: 001	Person: RAS	Branch: WM	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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## UNITED REFINING CO - WARREN REFINERY, PAD002105179, WARREN, PA, continued -

<b>FUI Evaluation</b>	05/16/2002	Activity Location: PA	By: State	Identifier: 001	Person: RAS	Branch: WM	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	04/15/2002	Activity Location: PA	By: State	Identifier: 001	Person: RAS	Branch: WM	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	04/10/2002	Activity Location: PA	By: State	Identifier: 001	Person: RAS	Branch: WM	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	03/27/2002	Activity Location: PA	By: State	Identifier: 001	Person: RAS	Branch: WM	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	10/11/2001	Activity Location: PA	By: State	Identifier: 001	Person: JT	Branch: WM	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>NRR Evaluation</b>	09/29/2000	Activity Location: PA	By: State	Identifier: 001	Person: LAI	Branch: WM	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	06/23/1998	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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**Total Number of Handlers:** 1

**Total Number of Activity Locations:** 1

**\* End of Report \***

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## Description of codes used on the report:

Universes	Description of Universes
<b>Generator</b>	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
<b>Transporter</b>	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
<b>Operating TSDF</b>	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>IC in Place</b>	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
<b>EI Indicator (HE / GW)</b>	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
<b>Short-Term Gen</b>	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
<b>Transfer Facility</b>	Indicates that the facility transfers hazardous waste.
<b>Offsite Receiver</b>	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
<b>HSM</b>	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
<b>Subpart K</b>	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
<b>Full Enforcement</b>	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>CA Workload</b>	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
<b>Active State Gen</b>	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
<b>Converter</b>	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>State TSDF</b>	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>State Unaddressed SNC</b>	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>State Addressed SNC</b>	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>State SNC w/ Compl. Sched</b>	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
<b>EPA Unaddressed SNC</b>	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>EPA Addressed SNC</b>	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>EPA SNC w/ Compl. Sched</b>	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

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## Description of codes used on the report:

<b>ACCESSIBILITY</b> - indicates the reason why the handler is not accessible for normal RCRA tracking and processing (previously called Bankrupt Indicator):	
<b>Code</b>	<b>Description</b>
B	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
C	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

<b>NON-NOTIFIER</b> - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:	
<b>Code</b>	<b>Description</b>
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.
O	indicates that the handler is a former non-notifier.
X	indicates that the handler is a non-notifier.

<b>Violation Type</b>	<b>Description</b>
262.A	GENERATORS - GENERAL
262.B	GENERATORS - MANIFEST
262.C	GENERATORS - PRE-TRANSPORT
262.D	GENERATORS - RECORDS/REPORTING
268.A	LDR - GENERAL
273.B	UNIVERSAL WASTE - SMALL QUANTITY HANDLERS
XXS	STATE STATUTE OR REGULATION

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## Description of codes used on the report:

Evaluation Type	Type Description
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
CSE	COMPLIANCE SCHEDULE EVALUATION
FUI	FOLLOW-UP INSPECTION
NRR	NON-FINANCIAL RECORD REVIEW

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL
210	INITIAL 3008(A) COMPLIANCE

\* Note: Penalty amount may not reflect all violations cited.